

ASQHA minutes
Board Meeting
October 10, 2007

- I. Call to order:** 5:38
- II. Roll Call of Officers:** Valerie Baxter__X__ ; SanDee McQueen__X__ ; Suki Lewis__X__ ; Kristine Anderson__X__ ; BJ McJimsey__X__ ; Kimball McIlvain__X__ ; Christina Worker__X__ Liz Engle__X__.
- III. Approval of Agenda:** Liz moves. Chris seconds.
- IV. Approval of Minutes:** Amended Committee Reports: Youth: Kimball McIVain. Motion Liz. Second Kimball.
- V. Treasurer's report/Budget & Finance:** Balance of \$8917.20 prior to year-end award expenditure of \$3500-\$4000.
- VI. Correspondence:**
- A. AQHA sent information
 - 1. New rules for novice permits.
 - 2. Affiliate workshop
 - 3. Aim grant money—follow up outlines
 - B. Benny Sargent: Invitation to annual sale.
 - C. Brenda Mueller: Products available.
- VII. Committee Reports:**
- A. Judges:**
- 1. Lynn Palm: Motion by Liz to not hold Lynn Palm clinic. Second Kristine. Amended to put vote on hold until after consideration of price breaks. Motion Kristine. Second Suki. Amended motion passes.
 - 2. Clinic options: Charlie Cole, Stacy Westfall.
 - 3. Possible dates: May 31st and June 1st.
- B. Shows:**
- 1. Schedule: June 6,7,8; June 27,28,29; July 11,12,13; and August 1,2,3. Motion Liz. Second Chris. Passed.
 - 2. Motion made and withdrawn by Liz to have June 6 and 8 as single judge/single day shows with June 7 a novice show.
 - 3. Motion by Chris that June 6th be the novice show with the 7th and 8th single judge/single day shows. Second B.J. Motion passes.
 - 4. Motion Liz to include split-combined show for July 12-13. Second Kimball. Motion passes.
 - 5. Motion Chris: August 1-single judge/single day show; August 2-double judge; August 3-Single judges/single day show. Second Liz. Motion passes.

6. Class list: motion to ratify changes to class list adding green horse and green rider classification for walk-trot classes--Liz. Second Chris. Motion passes.
7. Motion to raise judges fee to \$1450—Liz. Second Chris. Amended to include novice day combined with full day judging at \$2000. Chris motions. Liz Seconds. Motion passes.

C. Southcentral

1. Schedule: July 4th Test Ride, barbecue, and fun day.
2. Dialogue ongoing with clinicians: Stacy Westfall and Charlie Cole.
3. Southcentral committee to meet Oct. 27th @ 10 AM.

D. Showbook: Motion to reappoint Trena to compile showbook—Liz. Second Chris. Motion passes.

E. Awards/Sponsorships: Year-end award expense \$3500-\$4000.

F. Public Relations:

G. Rules: Handbook development

H. Ride 2008: BJ to get Ride information from Katie. Chris recommended AIM plan money rollover from 2007 to 2008 with year-end award to be given by Ride coordinator.

I. Nominations/Elections:

1. Membership list discussed.
2. Deadline for nominations: Oct. 17th includes sportsmanship nominations.
3. Sportsmanship vote to be on ballot.
4. Valerie and Suki will meet to count ballots in Fairbanks.

J. Youth:

1. Bylaws edited by for clarity. Article III. Sec.I.; Art. VI. Sec. I.; delete Article VII. Sec. d.
2. Motion by Liz to approve bylaws as amended. Kimball seconded. Approved.

K. Convention:

L. Membership development:

VIII. Old Business:

- A. Bylaws
- B. AIM Plan

IX. New Business:

- A. Affiliate Workshop
- B. General membership list used for personal business.

X. Members to be heard:

XI. Adjournment: Next meeting to be held in two weeks to complete items Old and New Business from agenda. Adjournment motion Kimball. Second SanDee. Adjourned 8:04.